

Lazio 2000, Inc.
c/o Anthony J. Piccirillo
72 East Main Street, Suite 4
Babylon, New York 11702

10/17/01 11:21 AM

September 14, 2001

Mr. Barry J. Conway, Chief, Authorized Branch
Reports Analysis Division
Secretary of State
232 Hart Senate Office Building
Washington, DC 20510

Identification Number: C00323618

Dear Mr. Conway,

After receipt of your inquiry letters (copies attached) covering the October Quarterly Report, the Amended October Quarterly Report, the 30 Day Post-General Report, and the Amended 30 Day Post-General Report we carefully reviewed our records to ascertain the accuracy of certain FEC-6 forms previously filed by our campaign. Our thorough analysis elucidated some items that were either previously reported, erroneously reported or inadvertently omitted from the 48-hour filings.

Contained herein, we have provided you with a detailed explanation of each and every item originally outlined in your inquiry letters. As noted below we have referenced each contribution in question to a corresponding explanation.

We trust that this will satisfy all of your filing requirements.

We thank you in advance for the additional time granted to us to accurately and comprehensively reply to your inquiry. Please feel free to contact us if there are any questions.

Very truly yours,


Anthony J. Piccirillo, Treasurer

AJP:ao

Lazio 2000, Inc.

Identification Number: C00323618

References to information on following three pages:

- A) Contribution reported on previously filed amended FEC-6 report (copy attached).**
- B) Contribution reported on March 14, 2001 response regarding September 30, 2000 report (copy attached).**
- C) Contribution reported on previously filed FEC-6 reports under different contributor identification.**
- D) Contribution reported on November 3, 2001 FEC-6 report (copy attached).**
- E) Contribution inadvertently omitted from FEC-6 reports.**

LAZIO 2000, INC.

C00323618

OCTOBER QUARTERLY REPORT (8/24/00 - 9/30/00)

NAME (LAST)	FIRST	DATE	AMOUNT	LETTER	ON FEC-6 AS:
EICHENBERG	ROBERT J	8/29	1,000.00	A	LADORNA EICHENBERG
HEFFERNAN	JOHN P	8/29	2,000.00	A	JOHN HEFFERNAN
PUCKETT	MARILYN	8/29	1,000.00	A	ALLEN PUCKETT
PUCKETT	MARILYN	8/29	1,000.00	A	ALLEN PUCKETT
RICHARDSON	JAMES F	8/29	1,000.00	E	
SMITH	STEVEN P DR	8/29	1,000.00	B	SUSAN O. SMITH
TOLL	SYLVIA	8/29	2,000.00	C	BRUCE TOLL - \$2,000
WATTS	WILLIAM E	8/29	1,000.00	A	WILLIAM WATTS - \$2,000
COMPERTHWAIT	CHRIS MRS	9/1	1,000.00	E	
CROUCH	ROGER M	9/1	1,000.00	E	
KIMMEL	WILLIAM J	8/3	1,000.00	A	WILLIAM KIMMEL - \$2,000
PAPPAS	HARRY J	9/3	1,000.00	E	
TOUMAY	DONALD	8/3	1,000.00	A	DONALD TOUMEY - \$2,000
LONDEN	DODIE	9/4	1,000.00	C	DORIS LONDEN
BUHL	HENRY	8/5	1,000.00	A	HENRY BUHL
FREEMAN	THOMAS J	9/5	1,000.00	E	
FRIENDS OF ZACH WAMP		9/5	1,000.00	E	
GREEN	DONALD C	9/5	1,000.00	C	DCG DEVELOPMENT
RATLIFF	ROBBIE H	9/5	1,000.00	C	JOHN W. RATLIFF - \$2,000 S/B JOHN, \$1,000, ROBBIE, \$1,000
HOGAN	TOM	8/6	1,500.00	C	H.T. HOGAN
PRESTON	PATSY	9/7	1,000.00	A	PATSY PRESTON - \$2,000
STARR	DANFORTH W	8/7	1,000.00	E	
AMEDEO	CAROL LEE M	9/8	1,000.00	A	CAROL AMEDEO
ARCHER	LYNNE	9/9	1,000.00	E	
ARCHER	LYNNE	8/9	1,000.00	E	
BARINEAU	PAMELA	9/9	1,000.00	A	PAMELA BARINEAU
BOECKMAN	ELIZABETH	8/9	2,000.00	E	
BONINA	JOHN	9/9	1,000.00	E	
D'ANGELO	PETER P	8/9	1,000.00	E	
ELBRIDGE	GERRY T	9/9	1,000.00	C	ELDRIDGE T. GERRY, JR.
ELECTRICAL CONSTRUCTION PAC		8/9	3,000.00	E	
GORDON	JOHN R.	9/9	1,000.00	A	JOHN GORDON
GORDON	KIENDL D	8/9	1,000.00	A	KIENDL GORDON
HENZE	RAYMOND F	8/9	1,000.00	A	RAYMOND HENZE, III
LOFRISCO	FRANK P	8/9	1,000.00	A	FRANK LOFRISCO
NOVAKOVIC	PHEBE S B	9/9	1,000.00	E	
PENNEY PAC		8/9	5,000.00	E	
ROGERS	MARGARET	9/9	2,000.00	E	
ROGERS	ROBERT	9/9	2,000.00	E	
SCHROEDER	MARK C	9/9	1,000.00	E	
SCHARZMAN KATZ	ELLEN P	8/9	1,000.00	C	ELLEN P. KATZ
STINSON	LAVINA J	8/9	1,000.00	C	GLEN E. STINSON
ULRICH	RONALD J	9/9	1,000.00	E	
WEINSTEIN	RITA	8/9	1,000.00	E	
TOTAL			55,500.00		

Lazio 2000, Inc.
c/o Anthony J. Piccirillo
72 East Main Street, Suite 4
Babylon, New York 11702

SECRETARY OF THE SENATE
61 SEP 17 PM 2:25

September 4, 2001

Mr. Barry J. Conway, Chief, Authorized Branch
Reports Analysis Division
Secretary of the Senate
232 Hart Senate Office Building
Washington, DC 20510

Identification Number: C00323618

Dear Mr. Conway,

We are writing this letter in response to your attached inquiry letters covering the October Quarterly Report, the Amended October Quarterly Report, the 30 Day Post-General Report, and the Amended 30 Day Post-General Report. These letters were received by our offices within the last two weeks.

Due to the tremendous volume of transactions processed by the campaign and the amount of data you currently require, we find it impossible to respond to your requests in an accurate and timely fashion given the time frame allowed. Therefore, we are respectfully requesting an extension of ten days in order to provide you with a more accurate and comprehensive reply.

We thank you in advance for your patience and understanding. Please feel free to contact us should you have any questions, comments or concerns.

Very truly yours,


Anthony J. Piccirillo, Treasurer

AJP:ao



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Anthony J. Piccirillo, CPA, Treasurer
Lazio 2000 Inc
72 East Main Street, Suite 4
Babylon, NY 11702

AUG 21 2001

Identification Number: C00323618

Reference: October Quarterly Report (8/24/00-9/30/00) and Amended October
Quarterly Report (8/24/00-9/30/00), dated 3/14/01

Dear Mr. Piccirillo:

Previously, your committee received correspondence from the Commission after its review of the original report referenced above. Your committee's response did not adequately address the following:

Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report. A list of the contributions for which a 48 hour notice is missing is attached. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. (11 CFR §104.5(f)) To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period.

Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. Should your review determine that the contributions listed were not completely or correctly reported, you must amend your original report using the correct information.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you

need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read 'B. Conway', with a long horizontal stroke extending to the right.

Barry J. Conway
Chief, Authorized Branch
Reports Analysis Division

Attachment

Contributions for Which 48-Hour Notices Were Not Received

Committee ID#: C00323618

Committee Name: Lazlo 2000 Inc.

Report Type: October Quarterly Report (08/24/00 - 09/30/00)

48-Hour Reporting Period: 08/24/00 - 09/09/00

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
EICHENBERG, ROBERT J	08/29/00	\$ 1,000.00
HEFFERNAN, JOHN P	08/29/00	\$ 2,000.00
PUCKETT, MARILYN	08/29/00	\$ 1,000.00
PUCKETT, MARILYN	08/29/00	\$ 1,000.00
RICHARDSON, JAMES P	08/29/00	\$ 1,000.00
SMITH, STEVEN P DR	08/29/00	\$ 1,000.00
TOLL, SYLVIA	08/29/00	\$ 2,000.00
WATTS, WILLIAM E	08/29/00	\$ 1,000.00
COWPERTHWAIT, CHRIS MRS	09/01/00	\$ 1,000.00
CROUCH, ROGER M	09/01/00	\$ 1,000.00
KIMMEL, WILLIAM J	09/03/00	\$ 1,000.00
PAPPAS, HARRY J	09/03/00	\$ 1,000.00
TOUMEY, DONALD	09/03/00	\$ 1,000.00
LONDEN, DODIE	09/04/00	\$ 1,000.00
BUHL, HENRY	09/05/00	\$ 1,000.00
FREEMAN, THOMAS J	09/05/00	\$ 1,000.00
FRIENDS OF ZACH WAMP	09/05/00	\$ 1,000.00
GREEN, DONALD C	09/05/00	\$ 1,000.00
RATLIFF, ROBBIE H	09/05/00	\$ 1,000.00
HOGAN, TOM	09/06/00	\$ 1,500.00
PRESTON, PATSY	09/07/00	\$ 1,000.00
STARR, DANFORTH W	09/07/00	\$ 1,000.00
AMDEO, CAROL LEE M	09/09/00	\$ 1,000.00
ARCHER, LYNNE	09/09/00	\$ 1,000.00
ARCHER, LYNNE	09/09/00	\$ 1,000.00
BARNEAU, PAMELA	09/09/00	\$ 1,000.00
BOECKMAN, ELIZABETH	09/09/00	\$ 2,000.00
BONINA, JOHN	09/09/00	\$ 1,000.00
D'ANGELO, PETER P	09/09/00	\$ 1,000.00
ELBRIDGE, GERRY T	09/09/00	\$ 1,000.00
ELECTRICAL CONSTRUCTION PAC	09/09/00	\$ 3,000.00
GORDON, JOHN R	09/09/00	\$ 1,000.00
GORDON, KIENDL D	09/09/00	\$ 1,000.00
HENZE, RAYMOND F	09/09/00	\$ 1,000.00
LOFRISCO, FRANK P	09/09/00	\$ 1,000.00

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
NOVAKOVIC, PHEBE S B	09/09/00	\$ 1,000.00
PENNEY PAC	09/09/00	\$ 5,000.00
ROGERS, MARGARET	09/09/00	\$ 2,000.00
ROGERS, ROBERT	09/09/00	\$ 2,000.00
SCHROEDER, MARK C	09/09/00	\$ 1,000.00
SCHWARZMAN KATZ, ELLEN P	09/09/00	\$ 1,000.00
STINSON, LAVINA J	09/09/00	\$ 1,000.00
ULRICH, RONALD J	09/09/00	\$ 1,000.00
WEINSTEIN, RITA	09/09/00	\$ 1,000.00
	Total	\$ 55,500.00

FEC 6 AMENDED REPORT

LAZIO 2000, INC.
FEC 6 FORM AMENDMENTS

SECRETARY OF THE SENATE
61 SEP 17 PM 2:25

THE FOLLOWING CONTRIBUTIONS WERE MISREPORTED ON THE ORIGINAL FORMS FILED

1 PATSY PRESTON 3025 WHITEHAVEN STREET NW WASHINGTON DC 20008	9/7/00	2000
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THE ABOVE WAS A CREDIT CARD CONTRIBUTION RECORDED ON FEC 6, 9/7/00 AS \$ 1000, PAGE 1.
THE ACTUAL CONTRIBUTION RECEIVED WAS \$ 2000.

2 HENRY BUHL 114 GREENE STREET, APT 5 NEW YORK, NY 10012	9/5/00	1000
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CREDIT CARD PAYMENT NOT PREVIOUSLY REPORTED.

3 RAYMOND HENZE, III 71 OTTER ROCK DRIVE GREENWICK, CT 06830	9/9/00	1000
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THE ABOVE WAS A CONTRIBUTION RECORDED ON FEC 6, 9/9/00 AS \$ 1000, PAGE 20.
THE ACTUAL CONTRIBUTION RECEIVED WAS \$ 2000.

4 DONALD TOUMEY 188 EAST 76TH ST. APT 27A NEW YORK, NY 10021	9/3/00	2000
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THE ABOVE CONTRIBUTION WAS ORIGINALLY REPORTED AS \$ 1000 ON THE FEC 6, 9/3/00, PAGE 2.

5 JOHN GORDON 775 PARK AVE. NEW YORK, NY 10021	9/9/00	2000
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THE ABOVE CONTRIBUTION WAS ORIGINALLY REPORTED AS \$ 1000 ON THE FEC 6, 9/9/00, PAGE 41.

6 KIENDL GORDON 775 PARK AVE. NEW YORK, NY 10021	9/9/00	2000
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THE ABOVE CONTRIBUTION WAS ORIGINALLY REPORTED AS \$ 1000 ON THE FEC 6, 9/9/00, PAGE 41.

7 JOHN HEFFERNAN 115 EVERGREEN AVE. RYE, NY 10580	8/29/00	2000
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THE ABOVE CHECK WAS NOT INCLUDED ON THE FEC FORM 6 FROM 8/29/00.

8 FRANK LOFRISCO INFORMATION REQUESTED	9/9/00	1000
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FEC 6 AMENDED REPORT

THE ABOVE CHECK WAS NOT INCLUDED ON THE FEC FORM 6 FROM 8/9/00.

9 ANN PHILIPP MOSER 6142 HIGHLAND ORCHARD LANE COVESVILLE, VA 22931	9/9/00	2000
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THE ABOVE CONTRIBUTION WAS ORIGINALLY REPORTED AS \$ 1000 ON THE FEC 6, 8/9/00, PAGE 21.

10 JOHN ROBSON 1819 SACRAMENTO STREET SAN FRANCISCO, CA 94109	8/3/00	1000
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THE ABOVE CHECK WAS NOT INCLUDED ON THE FEC FORM 6 FROM 9/3/00.

11 WILLIAM KIMMEL 446 HARRIS ROAD BEDFORD HILLS, NY 10507	9/3/00	2000
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THE ABOVE CONTRIBUTION WAS ORIGINALLY REPORTED AS \$ 1000 ON THE FEC 6, 9/3/00, PAGE 8.

12 WILLIAM WATTS 240 ACADEMY AVE. SEWICKLEY, PA 15143	8/29/00	2000
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THE ABOVE CONTRIBUTION WAS ORIGINALLY REPORTED AS \$ 1000 ON THE FEC 6, 8/29/00, PAGE 12.

13 CAROL AMEDEO 154 MEADOWBROOK DRIVE NORTH PLAINFIELD, NJ 07060	8/9/00	1000
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CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$2000 CONTRIBUTION FROM JERRY AMEDEO, ON THE FEC 6, 8/9/00, PAGE 15.

THE CONTRIBUTION SHOULD HAVE BEEN REPORTED AS FROM BOTH CAROL AND JERRY AMEDEO.

14 PAMELA BARINEAU 11011 RICHMOND AVE. HOUSTON, TX 77042	9/9/00	1000
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CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$1000 CONTRIBUTION FROM JOHN BARINEAU, ON THE FEC 6, 9/9/00, PAGE 28.

THE CONTRIBUTION SHOULD HAVE BEEN REPORTED AS FROM PAMELA BARINEAU.

15 RON STAFFORD C/O EDNA MAE REILLY 1 EDGE OF WOODS LATHAM, NY 12110	8/30/00	2000
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THE ABOVE CHECK WAS ADDITIONALLY LISTED ON THE 8/29/00 LIST (PAGE 2 OF 19) IN ERROR AS FRIENDS FOR STAFFORD.

16 MARC GUNITZ 9150 WILSHIRE BLVD	9/9/00	1000
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FEC 6 AMENDED REPORT

BEVERLY HILLS, CA 90212

THE ABOVE CREDIT CARD PAYMENT WAS RECORDED AS \$2000 ON FEC 6 FROM 9/7/00, PAGE 6 AND 9/9/00, PAGE 17. HOWEVER, THERE WAS ONLY ONE \$1000 PAYMENT. THE DUPLICATE \$ 1000 WAS REVERSED BY THE CREDIT CARD COMPANY, AND THE \$ 2000 FROM 9/9/00 WAS REPORTED IN ERROR.

17 NORMAN LENT 9/4/00 500
1504 NORTH COLONIAL COURT
ARLINGTON, VA 22209

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$1000 CONTRIBUTION FROM NORMAN LENT, ON THE FEC 6, 9/4/00, PAGE 1.
THE CONTRIBUTION SHOULD HAVE BEEN REPORTED AS FROM BOTH NORMAN AND SUSAN LENT.

18 LADORNA EICHENBERG 8/29/00 1000
ONE COLLINS ISLAND
NEWPORT BEACH, CA 92862

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$2000 CONTRIBUTION FROM LADORNA EICHENBERG ON THE FEC 6, 8/29/00, PAGE 14.
THE CONTRIBUTION SHOULD HAVE BEEN REPORTED AS FROM BOTH LADORNA AND ROBERT EICHENBERG.

19 ALLEN PUCKETT 8/29/00 1500
935 CORSICA DRIVE
PACIFIC PALISADES, CA 90272

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$3500 CONTRIBUTION FROM ALLEN PUCKETT ON THE FEC 6, 8/29/00, PAGE 19.
THE CONTRIBUTION SHOULD HAVE BEEN REPORTED AS \$ 1500 FROM ALLEN PUCKETT AND \$ 2000 FROM MARILYN PUCKETT.

20 THE CHECK FOR ANTHONY LOFRISCO FOR \$ 1000, REPORTED ON FEC 6, 9/9/00, PAGE 31 WAS RETURNED BY THE BANK AS A STOP PAYMENT ON 9/14/2000. AS SUCH, THE PAYMENT DOES NOT APPEAR ON THE FEC 3.

21 YVONNE SUNG 8/9/00 1000
121 FOREST AVE,
GLEN RIDGE, NJ 0728

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$2000 ON FEC 6, 8/9/00, PAGE 11.

22 STEPHEN BILKIS & ASSOCIATES 9/7/00 1000
100 MERRICK RD, STE 508W
ROCKVILLE CENTRE, NY 11570

THE ALLOCATION THAT WAS PREVIOUSLY REPORTED ON FEC 6, 9/7/00, PAGE 3 WAS INCORRECT. THE CONTRIBUTION SHOULD HAVE BEEN SPLIT BETWEEN STEPHEN BILKIS AND ELLIOT ADLER.

23 MICHAEL GOTTSEGEN 9/7/00 1000

FEC 6 AMENDED REPORT

PO BOX 667
HUNTINGTON, NY 11743

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$2000 CONTRIBUTION FROM MICHAEL GOTTSEGEN
ON THE FEC 6, 9/7/00, PAGE 4.
THE CONTRIBUTION SHOULD HAVE BEEN REPORTED AS FROM BOTH MICHAEL AND JUDY GOTTSEGEN.

24 EDWARD J. HART 9/9/00 1900
154 HANDSOME AVE.
SAYVILLE, NY 11782

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$1000 CONTRIBUTION ON THE FEC 6, 9/9/2000,
PAGE 12. THE CONTRIBUTION WAS FOR \$ 1900.

25 SARA FARLEY 9/9/00 1000
95 HORATIO ST. APT 1G
NEW YORK, NY 10014

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$2000 CONTRIBUTION ON THE FEC 6, 9/9/2000,
PAGE 14. THE CONTRIBUTION WAS \$1000, AND DID NOT NEED TO BE REPORTED.

26 ROBERT PAYNE 9/9/00 500
4316 ARCADY
DALLAS, TX 75205

CONTRIBUTION WAS ORIGINALLY REPORTED AS A \$2000 CONTRIBUTION ON THE FEC 6, 9/9/2000,
PAGE 8. THE CONTRIBUTION WAS \$ 500, AND DID NOT NEED TO BE REPORTED.

THE FOLLOWING TYPOGRAPHICAL ERRORS WERE MADE ON THE FEC FORM 6 FILED AS FOLLOWS:

27 ROMANO CARUSO, RECORDED 8/29/00 FOR \$ 1000, ON PAGE 10 SHOULD HAVE BEEN
REPORTED AS ROMAO CARUSO.

28 FAITH GRIER, RECORDED 8/9/00 FOR \$ 1000, ON PAGE 31 SHOULD HAVE BEEN
REPORTED AS FAITH GEIER.

29 RONALD FIGERIO, RECORDED 9/9/00 FOR \$ 1000, ON PAGE 15 SHOULD HAVE BEEN
REPORTED AS RONALD FRIGERIO.

30 PATRICK HARDMAN, RECORDED 8/29/00 FOR \$ 1000, ON PAGE 18 SHOULD HAVE BEEN
REPORTED AS PATRICK HARDIMAN.

31 ANN MELTZER, RECORDED 9/3/00 FOR \$ 1000, ON PAGE 1 SHOULD HAVE BEEN
REPORTED AS ALAN MELTZER.

32 NANCY THOMPSON, RECORDED 9/9/00 FOR \$ 1000.00, ON PAGE 2 SHOULD HAVE BEEN
REPORTED AS NANCY THOMSON.

01 SEP 17 PM 2:42

**Lazio 2000, Inc.
c/o Anthony J. Piccirillo
72 East Main Street, Suite 4
Babylon, New York 11702**

March 14, 2001

Ms. Pat Sheppard, Assistant Branch Chief
Reports Analysis Division
Secretary of the Senate
232 Hart Senate Office Building
Washington, DC 20510

Identification Number: C00323618

Dear Ms. Sheppard,

In response to your letter dated January 30, 2001 please accept the following as our response to the FEC report for the period 8/24/00-9/30/00:

1. The Preston Wood Country Club PAC contribution was received 9/9/00 for \$2,000.00. The redesignation letter was not received on time. A refund check will be issued and will be reported on our next FEC report.
2. The KeySpan Energy PAC is a non-qualified PAC. As such, a check has been issued and will be reported on our next FEC report.
3. Tony LoBianco over contributed \$1,000.00 to the general election on 9/19/00. This amount was subsequently refunded 10/19/00.
4. Birch Equities Holding LP was attributed properly to Denise Lefrak and the appropriate redesignation was made subsequent thereto.
5. We do not have a redesignation on file for John Heffernan. Therefore, he was refunded \$1,000.00 on 10/24/00.
6. We do not have a redesignation on file for Joan Kerney-Quigley. Therefore, she was refunded \$1,000.00 on 10/24/00.
7. Francine Lefrak's contribution was from a partnership. All proper designations are on file.
8. Jacqueline Lefrak's contribution was from a partnership. All proper designations are on file.
9. Denise Lefrak's contribution was from a partnership. All proper designations are on file.
10. James Lefrak's contribution was from a partnership. All proper designations are on file.

11. Carol Reich over contributed \$1,000.00 in excess to the general election on 9/28/00. This amount was refunded 9/30/00.
12. The FEC report lists Michael Richard as contributing \$4,000.00 on 9/27/00. This amount was actually from the Nuclear Energy Institute PAC. It was reported as Michael Richard in error.
13. William Thomas contributed \$2,000.00 to the general election on 9/7/00. This amount was redesignated on 9/27/00.
14. Penney PAC (J.C. Penney Co. Inc. PAC) is a qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00042895.
15. Transamerica PAC (Transamerica Corp. PAC) is a qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00122614.
16. AEGON USA, Inc. PAC is a qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00236414.
17. Providian Corporation PAC (Providian Financial Corp. PAC) is a qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00327908.
18. General American Life FEDPAC (General American Life Insurance Co. Associates Federal Political Action Committee) is a qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00111773.
19. Met Life Employees Pol. Part Fund (Metropolitan Life Insurance Co. Employees Political Participation Fund A) is a Qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00040923.
20. Dow Corning Employees PAC (Dow Corning Corp. Employees Political Action Committee) is a Qualified PAC and the contributions appear to be within the FEC limits. Their FEC ID# number is C00040246.
21. COREPAC (Corestates Financial Corp. Political Action Committee) is a Qualified PAC and the contributions appear to be within FEC limits. Their FEC ID# number is C00249441.
22. In response to the 48 hour notices:
 - James Snodgrass - The contribution was not listed on the FEC report because the check was returned for insufficient funds.
 - Benjamin Aryeh - The contribution was not listed on the FEC report because the check was returned for insufficient funds.
 - Richard Benveniste - The contribution was not listed on the FEC report because the check was returned for insufficient funds.
 - Melissa Ridgley - the contribution was not listed on the FEC report because the check was returned for insufficient funds.
 - Steven Lafferty - The contribution was not listed on the FEC report because the check was returned for insufficient funds.
 - Eldridge Gerry - The contribution was not listed on the FEC report because the check was returned for insufficient funds.

Richard Troche - The contribution was not listed on the FEC report because the check was returned for insufficient funds.
J. Whittier Brokker - is listed on the FEC report and our 48 Hour report as J. Whittier Blokker
Susan O. Smith - was reported on the 48 Hour report. It should have been reported as Steven Smith.
Philipp VonStade - is listed on the FEC report and our 48 Hour report as Philip Van Stade.
John N. Barineau - is listed on the FEC report as Pamela Barineau, which was noted on the 48 Hour notice amendment.
Darden Restaurant PAC was misreported on the FEC report as Joe R. Lee.
Ron Stafford - is listed on the FEC report as Friends of Stafford
Ralph Stephens - was misreported on the FEC report as received on 9/7/00. It should have been reported as of 9/9/00.
Bruce Toll - was misreported on the 48 Hour report as receiving \$2000.00 when only \$500.00 was received.
Norman Lent - This change was reported on the 48 Hour Amendment.
Stephen Bilkis - This change was reported on the 48 Hour Amendment.
Robert B. Payne - This change was reported on the 48 Hour Amendment.
James Anderson - was misreported on the 48 Hour report as receiving \$2000.00 when only \$1000.00 was received.

In response to your advice regarding contributions to other committees and to charitable organizations, we are still reviewing our report for any expenses that fall into these categories.

In addition, we are enclosing a schedule of selected expenditures requiring further clarification of their related purpose.

Despite the tremendous volume of data our campaign has amassed and relatively short time frame we had to respond to your letter we put forth our best efforts to report back to you in a timely fashion. However we are continuing to research any open issues and will close the loop on these items in as short a time frame as possible.

If you should have any questions or require any further information or clarification please feel free to contact me at the above address.

Very truly yours,

Anthony J. Piccirillo
Treasurer

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

 HAND DELIVERED
Date of Receipt

 FAX (48-HOUR NOTICES)
Date of Receipt

 INSIDE MAIL
Date of Receipt

 RECEIVED FROM THE LEGISLATIVE RESOURCE
 CENTER
Date of Receipt

 RECEIVED FROM THE FEDERAL ELECTION-
 COMMISSION
Date of Receipt

 FIRST CLASS MAIL
Postmarked

☒ REGISTERED/CERTIFIED MAIL 9/14/01
Postmarked

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